



# Arlington Animal Services Advisory Board Meeting Agenda

Wednesday, 9-15-10

## Board Members:

- ☐ Larae Mason, DVM, Place 1
- ☐ Jerry Tees, Place 2, Chair
- ☐ Edna Collin-Harris, Place 3
- ☐ Donna Smiedt, Place 4
- ☐ Jania Villarroel, Place 5
- ☐ Vacant, Place 6
- ☐ Fred Sanderson, Place 7
- ☐ Jodi Davis, Place 8
- ☐ Mike Bass, Place 9

**12:00 PM**

**Staff**  
Jay Sabatucci

**Minutes**  
Cheri Colbert  
**Visitors and Guests**  
Lee Hitchcock  
-----



Agenda Item	Notes
<b>Call to Order</b> Time _____	
<b>Roll Call / Introductions</b> –Jerry Tees	
<b>Approval of Minutes from August 25, 2010</b> – Jerry Tees	
Board Meeting Policy: Attendance of Non-Board Members at Advisory Board Meetings – Jay Sabatucci	
<b>Petoberfest 2010 Update</b> – Jerry Tees	
<b>AAS Calendar Update</b> – Jerry Tees	
<b>Foster/Volunteer Program Update</b> – Jay Sabatucci <ul style="list-style-type: none"> <li>1. Current - 12 Approved Fosters 4 Pets in Foster Care (3 dogs/1 cat)</li> </ul>	
<b>Ordinance Update-</b> Mike Bass	
<b>Five-Year Plan Update</b> – Lee Hitchcock	
<b>Animal Services Monthly Report</b> – Jay Sabatucci <b>Sent by email to board:</b> <ul style="list-style-type: none"> <li>1. General report</li> </ul>	

2. Donations account 3. Surveys on line at <a href="http://www.arlingtontx.gov/animals/surveys.html">http://www.arlingtontx.gov/animals/surveys.html</a>	
<b>Other Old Business?</b>	
<b>New Business?</b>	
<b>Future Discussions?</b>	
<b>Announcements Upcoming Shelter Events?</b>	Petoberfest is imminent!
<b>Next Meeting Date:</b> TBA	
<b>Adjourn</b> Time _____	



# Arlington Animal Services Advisory Board Meeting Minutes

Wednesday, 8-25-10

## Board Members:

- X Larae Mason, DVM, Place 1
- X Jerry Tees, Place 2, Chair
- X Edna Collin-Harris, Place 3
- X Donna Smiedt, Place 4
- ☐ Jania Villarroel, Place 5
- ☐ Tony Molina, Place 6
- X Fred Sanderson, Place 7
- X Jodi Davis, Place 8
- X Mike Bass, Place 9

**12:00 PM**

### Staff

Jay Sabatucci

### Minutes

Cheri Colbert

### Visitors and Guests

Lee Hitchcock

Helen Miller

Francine Lyons

-----

Minutes

Agenda Item	Notes
<b>Call to Order</b> Time: 1:02pm	
<b>Roll Call / Introductions</b> – Jerry Tees	
<b>Approval of Minutes from June 23, 2010</b> – Jerry Tees	1. Larae Mason 2. Mike Bass
<b>Tony Molina leaving Board</b> – Mike Bass	May have a replacement
<b>South Yard Development Project</b> – Mike Bass	
<b>Petoberfest 2010 Update</b> – Jerry Tees	Sell raffle tickets (\$5 ea or 4 for \$20 If vendor/sponsor contributes \$250 to calendar can get a booth for \$50. Suggestion to have an auction
<b>AAS Calendar Update</b> – Jerry Tees	Raised \$3100 Send email to DFW Cares to invite to PetOberfest Calendar to include seeing eye dog and therapy dogs for senior citizens.
<b>Foster/Volunteer Program Update</b> – Jay Current -	
<b>FAAS Report</b> – Jodi Davis	FAAS changing focus and will no longer pay for Heartworm test but will support rescue groups by providing funds for medical treatment. Arlington South possibly donate DNA testing

<b>Ordinance Update-</b> Final review of Pigeon with legal and stakeholders – Mike Bass	Will not be approved before PetOberfest. Sheri Capehart is handling now.
<b>Five-Year Plan</b> Update – Lee Hitchcock	Retreat was very productive and is now back in the hands of the working group to detail 1-5 plans and finalize draft. Advisory Board allowed to view.
<b>Animal Services Monthly Report – Jay</b> <b>Sent by email to board:</b> <ol style="list-style-type: none"> <li>4. General report</li> <li>5. Donations account</li> <li>6. Surveys on line at <a href="http://www.arlingtontx.gov/animals/surveys.html">http://www.arlingtontx.gov/animals/surveys.html</a></li> </ol>	Animal shelter has received very good surveys from citizens.
<b>Other Old Business?</b>	
<b>New Business?</b>	
<b>Future Discussions?</b>	
<b>Announcements</b> <b>Upcoming Shelter Events?</b>	
<b>Next Meeting Date:</b> TBA	
<b>Adjourn</b> Time:1:06pm	



## Animal Services Advisory Board Report

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
Live Release Rate % (This Year - FY 2010)	42%	48%	80%	73%	88%	77%	66%	50%	58%	60%	62%	
Live Release Rate % (Last Year)	41%	51%	61%	53%	50%	50%	82%	58%	33%	46%	44%	38%
Live Release Rate % (% up or down from last year)	up 1%	down 3%	up 19%*	up 20%*	up 38%*	up 27%	down 16%	down 12%***	up 25%	up 14%	up 18%	
Live Release Rate is determined by dividing the number of dogs and cats going out live by the number coming in. It is separate from EU statistics.												
Calls for Service (This Year - FY 2010)	1740	1674	1430	1330	1168	1156	2043	1562	1482	1112	1259	
Calls for Service (Last Year)	2226	1721	1414	1346	1378	1634	1433	1599	1551	1682	1886	1952
Calls for Service (% up or down from last year)	down 28%	down 3%	up 1%	down 1%	down 15%	down 29%	up 43%	down 2%	down 4%	down 34%	down 33%	
Calls for Service are determined by adding together completed service calls and calls canceled.												
Euthanasia (This Year - FY 2010)	527	425	347	371	294	418	457	696	755	643	724	
Euthanasia (Last Year)	571	380	307	229	331	365	402	634	705	564	526	554
Euthanasia (% up or down from last year)	down 8%	up 11%	up 13%	up 62%**	down 11%	up 15%	up 14%	up 10%***	up 7%	up 14%	up 38%	
Euthanasia is determined by the number of cats and dogs euthanized.												
Surgeries (This Year - FY 2010)	180	154	202	160	137	163	175	148	135	143	163	
Surgeries (Last Year)	0	0	0	0	125	166	163	151	170	157	201	158
Surgeries (% up or down from last year)	NA	NA	NA	NA	up 10%	down 2%	up 7%	down 2%	down 21%	down 10%	down 19%	
Surgeries are determined by a count of the number of S/N surgeries.												

\* Comparatively low number of animals received

\*\* During move from old shelter

\*\*\* Hoarding Case



## Animal Services Donation Accounts

(as of September 10, 2010)

Account	124106	124107	124108	124109	124113	124123	760111
Description	Animal Food	AS Center Const.	Brick Pavers	Animal Cruelty	Animal Education	Foster Program	Shelter Sale Proceeds
Revenue	80,766.60	67,344.69	119.21	6,600.15	41,734.15	3,000.00	201,000.00
Expenditures/ Encumbrances	78,397.02	9,751.95	67.89	1,427.99	19,621.09	0.00	161,651.81
Upcoming Expenses	0.00	50,000.00	0.00	477.85	638.54	0.00	14,261.82
Balance	2,369.58	7,592.74	51.32	4,694.31	21,474.52	3,000.00	29,057.66